



Detroit Water and Sewerage Department Meeting Minutes - Final Capital Improvement Plan Committee

735 Randolph Street
Detroit, Michigan 48226
(313) 224-4704 Office
dwsd.legistar.com

Tuesday, July 10, 2018

3:30 PM

5th Floor Board Room, Water Board Building

Capital Improvement Plan Committee Meeting rescheduled from Wednesday, July 4, 2018

1. CALL TO ORDER

Commissioner Einheuser called the meeting to order at 4:36 p.m.

2. ROLL CALL

Present: 4 - Commissioner John Henry Davis , Chairperson Lane Coleman,
Commissioner Michael Einheuser and Commissioner Linda Forte

3. APPROVAL OF AGENDA

Commissioner Einheuser requested approval of the agenda.

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Linda Forte that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Commissioner Einheuser requested approval of the minutes of June 6, 2018.

A motion was made by Commissioner Linda Forte, seconded by Commissioner John Henry Davis that the minutes be approved. The motion carried by a unanimous vote.

5. PUBLIC PARTICIPATION

There was none.

6. COMMUNICATIONS

There was none.

7. UNFINISHED BUSINESS

Revised CIP Planning Calendar (18-0004)

8. NEW BUSINESS

A. [18-0152](#) CIP Quarterly Report

Sponsors: Mobley

Attachments: [CIP QTR3 FY 2018](#)

This item was tabled.

A motion was made by Linda Forte, seconded by Commissioner John Henry Davis that this Communication or Report be tabled. The motion carried by a unanimous vote.

9. OTHER MATTERS

There was none.

10. NEXT MEETING

August 1, 2018

11. ADJOURNMENT

Commissioner Einheuser requested a motion to adjourn.

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Linda Forte that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 4:39 p.m.